

Agenda
November 15, 2008 – November 28, 2008

County Council
Monday, November 17, 2008
Board Room, Board of Education, 10910 Route 108
7:30 p.m.

Public Hearing

Approve Minutes

Official Minutes of Closed Meeting – November 3, 2008
Confidential Minutes of Closed Meeting – November 3, 2008
Monthly Meeting – November 10, 2008
Official Minutes of Closed Meeting – November 14, 2008
Confidential Minutes of Closed Meeting – November 14, 2008

The following legislation is introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Appointments

Council Resolution No. 101-2008 - Confirming the appointment of Susan Fillmore to the Board of Directors of the Howard County Mental Health Authority (Tabled 11/3/08)

Council Resolution No. 116-2008 – Confirming the appointment of Carole MacPhee to the Housing Commission

Council Resolution No. 117-2008 – Confirming the appointment of Lisa Bandel-Sparks to the Board to Promote Self-Sufficiency

Council Resolution No. 118-2008 – Confirming the appointment of Andrea Ingram to the Board to Promote Self-Sufficiency

Council Resolution No. 119-2008 – Confirming the appointment of Julie Keough to the Board to Promote Self-Sufficiency

Council Resolution No. 120-2008 – Confirming the appointment of Irfan Malik to the Board to Promote Self-Sufficiency

Council Resolution No. 121-2008 – Confirming the appointment of Richard Ohnmacht to the Board to Promote Self-Sufficiency

Council Resolution No. 122-2008 – Confirming the appointment of Jane O’Leary to the Board to Promote Self-Sufficiency

Council Resolution No. 123-2008 – Confirming the appointment of Kelley Riddle to the Board to Promote Self-Sufficiency

Council Resolution No. 124-2008 – Confirming the appointment of James Smith to the Board to Promote Self-Sufficiency

Council Resolution No. 125-2008 – Confirming the appointment of Sharon Ransome Smith to the Board to Promote Self-Sufficiency

Council Resolution No. 126-2008 – Confirming the appointment of Anne Towne to the Board to Promote Self-Sufficiency

Council Resolution No. 127-2008 – Confirming the appointment of Helen Woods to the Board to Promote Self-Sufficiency

Financial

Supplementary Budget & Appropriation Ordinance No. 3-Fiscal 2009 – Transferring \$62,247 from the Grants Fund, Contingency Reserve to the Police Department to pay the costs of an Administrative Analyst position

Supplementary Budget & Appropriation Ordinance No. 4-Fiscal 2009 - Transferring \$71,380 from the Grants Fund, Contingency Reserve to the Sheriff’s Office to provide funding for a deputy in the Domestic Violence Unit.

Council Bill No. 59-2008 – Providing for the issuance of up to \$125,000,000 Howard County, Maryland Consolidated Public Improvement Bonds and up to \$35,000,000 Howard County, Maryland Metropolitan District Bonds

Council Resolution No. 128-2008 - Introduced by The Chairperson at the request of the Board of Education - Approving certain transfers between capital projects in the Board of Education capital budget for Fiscal Year 2009, including the transfer of \$3,500,000 to capital project E-0980 (Systemic Renovations) from capital projects E-0972 (Bushy Park Elementary) and E-0975 (New Northern High School); \$1,000,000 to capital project E-0943 (Howard High Addition/Renovation) from capital project E-0975 (New Northern High School); and \$3,500,000 to capital project E-0954 (Glenelg High School Addition) from capital project E-0992 (Northeastern Elementary School)

Council Bill No. 61-2008 – To authorize and empower Howard County, Maryland, to borrow up to \$1,450,000 on its full faith and credit, and issue and sell its bonds therefor, to be used to pay costs of Capital Projects Nos. E-0943 (Howard High Addition/Renovation) and E-0980 (Systemic Renovations)

General

Council Resolution No. 129-2008 – Introduced by Fox/Co-Spon. By Watson - Approving an amendment to the Howard County Inventory of Scenic Roads which adds several rural, historically significant roads to the Inventory.

Council Bill No. 60-2008 – Approving and providing for a multi-year Installment Purchase Agreement by Howard County, Maryland to acquire development rights in approximately 35 acres of agricultural land located at 3547 Route 94 in Howard County, Maryland, from Grace A. de Fries, Patricia C. de Fries, Carol J. de Fries and Grace A. de Fries, Trustee of the Carol F. de Fries Testamentary Trust, or any other owner thereof for a maximum purchase price of \$893,000 or, if less, \$25,498 per acre or portion thereof, rounded to the next highest \$1,000, plus interest thereon; providing

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Zoning Board
Wednesday, November 19, 2008
Ellicott Room 2
8930 Stanford Boulevard, Columbia, MD
7:00 p.m.

If Needed – Continuation of Zoning Board Hearing

Zoning Board Case No. 1068M Brantly Development Group, Inc.
To amend the zoning map to reclassify 4.5 acres from R-ED (Residential:Environmental Development) to R-A-15 (Residential:Apartments) with a documented site plan (7211 Montgomery Road)

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County Council
Monday, November 24, 2008
Legislative Work Session
Board Room, Board of Education, 10910 Route 108
4:30 p.m.

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Thursday & Friday, November 27 & 28, 2008 – Thanksgiving Holiday – County Offices Closed

Visit the Council's website (www.howardcountymd.gov/CountyCouncil/CC_HomePage.htm) to view legislation, send written testimony, and sign-up electronically to testify at public hearings.

Persons needing accommodations to fully participate in the meeting, please contact the Council Office, 410-313-2001, at least eight working days in advance.

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